

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005850

FILED
Feb 04, 2011
Secretary of State

Entity Name: LUPINE AT BLUE MOUNTAIN BEACH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

282 BLUE MOUNTAIN ROAD
BLUE MOUNTAIN BEACH, FL 32459

New Principal Place of Business:

282 BLUE MOUNTAIN ROAD
BLUE MOUNTAIN BEACH, FL 32459 US

Current Mailing Address:

43 GULFSIDE WAY
DESTIN, FL 32550

New Mailing Address:

282 BLUE MOUNTAIN ROAD
BLUE MOUNTAIN BEACH, FL 32459 US

FEI Number: 20-1243901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALL, NEIL
43 GULFSIDE WAY
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

KRAEMER, MARY K
MATTHEWS JONES & HAWKINS, LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY K. KRAEMER

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BICKLEY, BRUCE
Address: 282 BLUE MOUNTAIN ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: DVST
Name: FISHMAN, EVAN
Address: 320 FALLS RIDGE COVE
City-St-Zip: ALPHARETTA, GA 30022 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE BICKELY

DP

02/04/2011

Electronic Signature of Signing Officer or Director

Date